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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of January 31, 2006, and special meeting of February 7, 2006. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held January 31, 2006 and the special meeting of February 7, 2006, be approved and adopted, noting the contingency had not been cleared on Item 6s(1) of the supplemental Finance and Claims agenda of January 31, 2006, so that item is not approved. The motion was supported by Ms. Wolenberg and unanimously approved.

